

CENTERVILLE CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD ITS REGULAR PUBLIC MEETING AT 7:00 P.M. ON TUESDAY, MARCH 19, 2013 AT THE CENTERVILLE CITY COMMUNITY CENTER AND CITY HALL COUNCIL CHAMBERS, 250 NORTH MAIN STREET, CENTERVILLE, UTAH. THE AGENDA IS SHOWN BELOW.

Meetings of the City Council of Centerville City may be conducted via electronic means pursuant to Utah Code Ann. § 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.

Centerville City, in compliance with the Americans With Disabilities Act, provides accommodations and auxiliary communicative aids and services for all those citizens in need of assistance, including hearing devices. Persons requesting these accommodations for City-sponsored public meetings, services, programs, or events should call Blaine Lutz, Centerville Finance Director, at 295-3477, giving at least 24 hours notice prior to the meeting.

A notebook containing supporting materials for the business agenda items is available for public inspection and review at City Hall and will be available for review at the meeting. Upon request, a citizen may obtain (without charge) the City Manager's memo summarizing the agenda business, or may read this memo on the City's website: www.centervilleut.net.

Tentative - The times shown below are tentative and are subject to change during the meeting.
Time:

5:30 Goal Setting Work Session

7:00 A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. PRAYER OR THOUGHT – Councilwoman Sherri Lyn Lindstrom

7:05 D. OPEN SESSION (This item allows for the public to comment on any subject of municipal concern, including agenda items that are not scheduled for a public hearing. Citizens are encouraged to limit their comments to two (2) minutes per person. Citizens may request a time to speak during Open Session by calling the City Recorder's office at 295-3477, or may make such request at the beginning of Open Session.) Please state your name and city of residence.

E. BUSINESS

7:10 1. MINUTES REVIEW AND ACCEPTANCE – March 5, 2013 joint work session; March 5, 2013 meeting

(OVER)

- 7:15 2. Summary Action Calendar
- a. Award bids for annual streets projects to:
 - 1) Staker & Parson Paving in the amount of \$373,731 for reconstruction of Chase Lane – Main Street to Oakridge Drive and a portion of 400 East Street south of Pages Lane
 - 2) Morgan Pavement Maintenance in the amount of \$80,722.32 for slurry seal
 - 3) TopJob, LLC in the amount of \$99,600 for crack seal
 - b. Approve Interlocal Cooperation Agreement with Davis County for the Davis County Clerk Auditor to provide electronic election equipment, supplies and training for the 2013 Centerville Municipal Elections – Approve Resolution No. 2013-10
 - c. Appoint Randy Randall as the City Representative to the Parrish Creek Irrigation Co.
- 7:20 3. Public Hearing – Rezoning property from A-L (Agricultural-Low) to R-L (Residential-Low)/Planned Development and Conceptual Subdivision Plan for the Woods Park Subdivision, located at approximately 2250 North 800 West – **Tabled from March 5 meeting—to be tabled again to the April 2 meeting**
- 7:20 4. Review and approve final development plan for Lot 201 of the Centerville Corporate Park Subdivision, Amended, regarding proposed Dayton West/MTC office building and parking structure for compliance with design guidelines and Development Agreement.
- 7:30 RDA meeting**
- 7:45 Reconvene to City Council meeting**
- 7:45 5. Staff presentation re long-term projection of City revenues and expenses
- 8:15 6. Consider increasing energy sales and use tax
- a. Staff report
 - b. Public comment
 - c. Consider Ordinance No. 2013-04 increasing energy sales and use tax
- 8:30 7. Financial report for period ending February 28, 2013
- 8:40 8. Mayor's Report
- a. Fire District
 - b. Recreation District
- 8:50 9. City Manager's Report
- a. Flooded basements
 - b. Meeting with Stewart Elementary School Community Council
 - c. Impact Fee notice for developers and builders
 - d. Arrange time for City Council to see Whitaker Home
 - e. Hiking book proposal

- 9:10 10. Miscellaneous Business
- 9:15 11. Closed meeting, if necessary, for reasons allowed by state law , including, but not limited to, the provisions of Section 52-4-205 of the Utah Open and Public Meetings Act, and for attorney-client matters that are privileged pursuant to *Utah Code Ann.* § 78B-1-137, as amended.
- 9:15 12. Possible action following closed meeting, including appointments to boards and committees

F. ADJOURNMENT

Marsha L. Morrow, MMC
Centerville City Recorder